

MACOMB TOWNSHIP BOARD OF TRUSTEES REGULAR MEETING HELD ON  
WEDNESDAY OCTOBER 9, 2002  
AT 7:00 P.M.

LOCATION: MACOMB TOWNSHIP MEETING CHAMBERS  
1925 TWENTY-THREE MILE ROAD  
MACOMB, MICHIGAN 48042

PRESENT: JOHN D. BRENNAN, SUPERVISOR  
MICHAEL KOEHS, CLERK  
MARIE MALBURG, TREASURER  
TRUSTEES: KENNETH MEERSCHAERT, JR.  
JANET DUNN  
DINO F. BUCCI, JR.  
CHARLES OLIVER

ABSENT: None.

Also in attendance: Bob Siebert, Township Attorney  
Jim VanTiflin, Township Engineer  
(Additional attendance record on file with Clerk)

CALL MEETING TO ORDER

Supervisor BRENNAN called the meeting to order.

1. ROLL CALL

Clerk KOEHS called the roll. All members present.

2. PLEDGE OF ALLEGIANCE

3. Approval of Agenda Items

**MOTION by BUCCI seconded by KOEHS to approve the October 9, 2002 Agenda as submitted.**

**MOTION carried.**

4. Approval of Bills None.

5. Approval of Meeting Minutes

**MOTION by DUNN seconded by MALBURG to approve the Special Meeting Minutes of July 22, 2002 as submitted.**

**MOTION carried.**

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**MOTION by OLIVER seconded by DUNN to approve the regular meeting minutes of September 25, 2002 as submitted.**

**MOTION carried.**

6. Public Comments (Non Agenda items only - 3 minute time limit) None.

Jerome R. Schmeiser, Community Planning Consultant stated that Dakota High School has an annual Day of Care. Mr. Schmeiser stated that they will be doing a good deed for the Townships Waldenburg Park just as they did the year prior.

PUBLIC HEARING:

7. Request to adopt Resolution No. 2: Sycamore Estates Subdivision Retention Basin. Section 26

**MOTION by MEERSCHAERT seconded by DUNN to table indefinitely at the Township Board of Trustees request the Request to adopt Resolution No. 2: Sycamore Estates Subdivision Retention Basin. Section 26**

**MOTION carried.**

PLANNING COMMISSION:

8. Rezoning Request: Sec. 7; Agricultural (AG) to Commercial Shopping Center (C-3); Located on the southeast corner of 25 Mile Road and Hayes Road; AC Enterprises, Petitioner. Permanent Parcel No. 08-07-100-001.

Jerome R. Schmeiser, Community Planning Consultant reviewed the request.

Public Hearing: Mike Palmer, Township resident, stated his concerns regarding traffic issues and held further discussion with the Board members. Pat Kearney, Township resident, stated his request to oppose the current request and held further discussion with the Board members.

Petitioner: Robert Kirk, representative, present.

**MOTION by OLIVER seconded by MEERSCHAERT to deny the Rezoning Request: Sec. 7; Agricultural (AG) to Commercial Shopping Center (C-3); Permanent Parcel No. 08-07-100-001.**

**MOTION carried.**

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9. Rezoning Request: Sec 24; Residential, One Family Suburban (R-1-S) to Residential , One Family Urban (R-1); Located on the north side of future 22 Mile Road, ¼ west of Fairchild Road; Classic Development, Petitioner. Permanent Parcel No. 08-24-401-002.

Jerome R. Schmeiser, Community Planning Consultant reviewed the request.

Public Portion: Ted Carry, Township resident, stated his request to oppose the current proposal. Supervisor BRENNAN held further discussion with the resident. Allen Pauli, Township resident, stated his concerns of the current proposal. Mr. Pauli held further discussion with John D. Brennan, Township Supervisor.

Petitioner: Craig Duckwitz, representative, present.

**MOTION by DUNN seconded by MALBURG to approve the Rezoning Request: Sec 24; Residential, One Family Suburban (R-1-S) to Residential, One Family Urban (R-1); Permanent Parcel No. 08-24-401-002.**

**MOTION carried.**

NEW BUSINESS:

10. Request to attend the Michigan Township Association Conference.

Supervisor BRENNAN reviewed the request with the Board members.

**MOTION by OLIVER seconded by MEERSCHAERT to approve the Request to attend the Michigan Township Association Conference as discussed.**

**MOTION carried.**

OLD BUSINESS:

11. Temporary Certificate of Occupancy Extension: Christian Life Church

Supervisor BRENNAN reviewed the request with the Board members.

**MOTION by DUNN seconded by KOEHS to approve the Temporary Certificate of Occupancy Extension: Christian Life Church for a period of 30 days to expire on November 9, 2002.**

**MOTION carried.**

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FIRE DEPARTMENT:

12. Recommendations for Personnel Issues.

Supervisor BRENNAN held further discussion regarding to schedule a Special Meeting on October 30, 2002 at 6:00 P.M. regarding the Fire Department Personnel Issues with the Board members.

**MOTION by KOEHS seconded by MALBURG to approve the Special Meeting date of October 30, 2002 at 6:00 P.M for the Fire Department Personnel Issues.**

**MOTION carried.**

12a. Presentation of life Saving Ribbons to department personnel.

Tabled per request from Ray Ahonen, Fire Department Chief.

BOARD COMMENTS:

13. Supervisors Comments:

Supervisor BRENNAN stated all future Township Board meetings will be scheduled at the New Township Hall building.

14. Recommendations for appointments to Building Authority

Supervisor BRENNAN stated that Stacy VanReyendam, Finance Supervisor and Salvatore DiCaro, Park & Recreation Director have been appointed to the Building Authority.

14a. Request for two Clerical Positions

Supervisor BRENNAN held further discussion with the Board members.

**MOTION by BUCCI seconded by KOEHS to approve the Request for two Clerical Positions as discussed.**

**MOTION carried.**

15. Clerk Comments:

Clerk KOEHS reviewed the Audit status with the Board members and held further discussion. Clerk KOEHS reviewed the ballot status of the upcoming Election of November 5, 2002 and held further discussion with the Board members.

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16. Treasures Comments: None.

17. Trustees Comments: None.

**EXECUTIVE SESSION:** None.

**ADJOURNMENT**

**MOTION by MEERSCHAERT seconded by MALBURG to adjourn the meeting at 7:39 P.M.**

**MOTION carried.**

Respectfully,

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John D. Brennan, Supervisor

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Michael D. Koehs, Clerk

Gabrielle M. Baker, Recording Secretary  
MDK/gmb